

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
STANDARD SPECIFICATIONS AND DETAILS COMMITTEE

August 9, 2001

Maricopa Association of Governments Office, Ocotillo Room
302 North First Avenue
Phoenix, Arizona

VOTING MEMBERS

Barry Combs, Chandler	Doug Davis, Mesa
Mark Weiner, Gilbert	* Stacy Caudell, Peoria
Pat Thurman, Glendale	Jeff Van Skike, Phoenix (St. Trans.)
* David Ramirez, Goodyear	* Roger Olsen, Phoenix (Water)
Ted Collins, MCDOT	Rod Ramos, Scottsdale
* Steven Borst, MCESD	* Andy Goh, Tempe

ADVISORY MEMBERS

* James Pulice, Jr., AGC	* Jeff Benedict, ARPA
* Jim Grose, AGC	Peter Kandaris, SRP Engineering
Paul Nebeker, UTCA	* Sean Goris, ACEA
* Tom Domizi, UTCA	

MAG ADMINISTRATIVE STAFF

Paul Ward

GUESTS/VISITORS

Paul Dodane for the Town of Gilbert

* Members not attending or represented by proxy.

1. Call to Order

The meeting was called to order at 1:41 p.m.

2. Approval of Minutes

The members reviewed the minutes from the meeting of July 12, 2001. Rod Ramos noted a typo in Section 5e, Tommy Thompson last name should be spell Thomas. Ted Collins introduced a motion for a vote of the minutes with the one exception as noted above. Jeff Van Skike seconded the motion. A voice vote of all ayes and no nays was recorded.

3. 2001 Submitted Cases:

- a. **Case 01-02 - Section 616 - Reclaimed Water Line Construction:** Steven Borst was not present. The committee expressed a desire to take action on the case (revision dated July 31, 2001) however, they postponed any action until next meeting. Steven may have

a few additional changes that have not been incorporated in the latest revision.

- b. **Case 01-03 - Section 345.2 Adjusting Frames:** Jeff Van Skike discussed the one change requested in the last meeting (delete the “pre” from pre-approved). The committee had no further questions or comments on the case. Jeff introduced a motion for a vote on the case as noted above. Mark Weiner seconded the motion. A vote was recorded of 7 yes, 0 no, 0 abstain with 3 absent. (Draft date July 12, 2001)
- c. **Case 01-04 - Section 336.2.4 Permanent Pavement Replacement:** Jeff Van Skike discussed the two changes requested by the committee in the last meeting. The changes have been incorporated in the revision dated July 30, 2001. The committee had no further questions or comments on the case. Jeff Van Skike introduced a motion for a vote on the case. Barry Combs seconded the motion. A vote was recorded of 7 yes, 0 no, 0 abstain with 3 absent.
- d. **Case 01-05 D & E - Miscellaneous Corrections:** No action on this case.
- e. **Case 01-06 - Detail 440 - Sewer Building Connection:** Rod Ramos provided a revised detail for the committee’s review and comments. Two changes were incorporated in this detail as discussed in the last meeting. The first was the spelling of the work guage and the second was the deletion of Note #4. Rod reviewed the proposed specifications provided in the earlier meeting and determined that the proposed change would not be necessary. As a result, Rod withdrew the proposed Specification from the case. After a short review by the committee, Barry Combs introduced a motion for a vote on the case submitted in this meeting of August 9, 2001. Rod Ramos seconded the motion. A vote was recorded of 7 yes, 0 no, 0 abstain with 3 absent.
- f. **Case 01-07 F - Sections 750 & 630 - Various Water Changes:** Rod Ramos provided a re-write of the case. The new submittal showed how the changes will be placed in the specification. Several items was discussed regarding the new submittal. The first was the epoxy coating. There was no minimum thickness for the coating or other criteria similar to the epoxy coated valves in Section 630.3.1. The second item was the generic specification for restrained joints. Due to the limited time remaining in the year, US Pipe Field Lok was added to the list instead of developing a generic joint restrain specification. It was suggested that the US Field Lok could be added to the list provided that Scottsdale submits a generic specification next year. The last comment related to the allowable size of the resilient-seated gate valves. It was not included in this revision but suggested by US Pipe in the February meeting. Doug Davis suggested to keep the current wording in the Specifications and only change the valve sizes from 24 to 30 inch. Rod would review the comments and provide a revised case.
- g. **Case 01-08 - Section 710 - Pavement Replacement:** The case submitted by Rod Ramos attempted to describe a double “T” top pavement replacement. The disadvantage of the case is that the trench patch will be quite wide. As a result of Rod Ramos’s discussion regarding the case in the last meeting, Doug Davis included Mesa Detail M-19.4 in the packet for review. The advantages and disadvantages were discussed regarding the M-19.4. If enough support for the M-19.4 exists within the committee, Rod would proceed in the development of the M-19.4 in MAG Detail 200. There was no opposition

expressed. Rod will proceed on with the case.

4. General Discussion:

- a. Rod informed the committee that the legislative committee has selected the second consultant to review pavement replacements. Rod did not have a date set for the committee to meet with the consultant.
- b. Doug Davis announced that this will be the last Thursday meeting. The committee will return to the Wednesday meeting date. The next meeting will be Wednesday, September 5, 2001.
- c. Doug Davis was informed by Paul Ward that he is still working on the corrections to the latest printing of the Specification & Details. Also, the architect and furniture supplier has been selected for the redesign of the second floor. Due to the slow relocation of the existing tenants, the time line for the remodeling has been delayed. However, Paul still believes that the January 2002 date can still be met for this committee to occupy a new and bigger room.
- d. Doug Davis informed the committee that The City of Mesa Engineering Division is now on the Mesa web site. All approved EVAC AC mixes, all approved PCC mixes, approved list for street light materials, approved valves, approved wet tap contractors, Policy Statements, Amendments to the MAG, etc. are on the site.

6. Adjournment:

The meeting was adjourned at 3:30 p. m.